



## ENVIRONMENTAL SERVICES (ES) ADVISORY COMMITTEE (ESAC)

### Legal Action Report

Thursday, July 9, 2015, 5:30 p.m.  
Ward 6 Council Office Conference Room  
3202 E. 1<sup>st</sup> St.  
Tucson, AZ

#### 1. Roll Call

The meeting was called to order by Kristin Ginter, ESAC Chairperson at 5:31P.M.  
Those present and absent were:

##### Present:

Yvonne Merrill  
Ron Ewing  
Timmy Bacchus  
Dan Uthe  
Ann Marie Wolf  
Kristin Ginter (Chair)  
Catherine Schladweiler

Representative, Ward 1  
Representative, Ward 2  
Representative, Ward 5  
Representative, Ward 6  
Representative, City Manager's Office  
Representative, City Manager's Office  
Representative, City Manager's Office

##### Absent:

Kieran Sikdar  
Lisa Shipek  
Margot Garcia  
Sandra Fimbres  
VACANT  
VACANT

Representative, Ward 3  
Representative, Mayor's Office  
Representative, City Manager's Office  
Representative, City Manager's Office  
Representative, City Manager's Office  
Representative, Ward 4

##### Staff Members Present:

Andrew Quigley  
Brittany Aldrich

Director, ES  
Recording Secretary, ES

#### 2. Call to the Audience

None

### 3. **Approval of Legal Action Report of June 11, 2015**

Committee Member Schladweiler made a motion to approve the LAR of June 11, 2015 with one correction under item 4. Committee Member Wolf seconded. Motion passed by voice vote of 7-0.

### 4. **Director's Report**

Director Andrew Quigley updated the Committee on the following:

- **Business Survey** – Director Quigley provided an update to the committee members regarding what steps are being made to initiate a survey to reach out to local businesses. Director Quigley and staff met with the Chamber of Commerce, who was very interested in the idea and will meet with the Hispanic Chambers, the Restaurant Association and the Building Owners and Managers Association (BOMA). Staff is currently working on a draft electronic survey. A final survey should be ready by fall for distribution.
- **Progress on Landfill Entrance Facility** – Director Quigley provided an update on the construction at the new Los Reales Entrance Facility. Pictures were shared with the committee members on the progress and given a rough idea when the facility will be opened. An opening ceremony will be held at that time.
- **Arizona Avenue** – Director Quigley provided information regarding the changes to waste collection and compactors located in the downtown Tucson area. Several metal containers that were once located on Arizona Avenue have been removed and the businesses now will use a temporary compactor located at Ronstadt Transit Center. A crosswalk was put in for business users to use the newly placed compactor across Congress Street. A permanent compactor will be placed off of Arizona Avenue after construction is completed for a new hotel.

### 5. **Chair's Report**

Chairperson Ginter had no reports to share.

### 6. **Subcommittee Reports, Appointments, Meeting Dates, and Assignments**

- **Environmental/Engineering** – No meetings were held during the duration of time.
- **Waste Diversion, Collections, and Education** – No meetings were held during the duration of time.
- **Finance** – No meetings were held during the duration of time.

Chairperson Ginter asked if there were any new desired appointments. No appointments were made at this time.

## **7. Committee Vacancies**

Director Quigley provided information regarding committee vacancies. Currently, the ESAC Committee has two vacancies in Ward 4 and a City Manager nominee. Director Quigley shared a possible replacement for the City Manager's nominee.

## **8. Zero Waste Program**

Director Quigley provided information regarding Zero Waste. He discussed the different definitions on Zero Waste. One definition identified during the meeting was by Michelle Leonard of SCS Engineers, she states "Zero Waste is a change of perspective. It requires rethinking what is traditionally regarded as trash; that discarded materials are potentially valuable resources. Zero Waste does not mean Zero Trash; it means zero waste of resources. It is a bold vision for the future, a world in which intelligent materials management renders waste extinct. The term is powerful because it describes a desired end-state while also serving as a call-to-action."

Committee Members discussed information provided to them regarding the City of Fresno's Zero Waste Program and questioned what their Action Plan detailed. Committee Members would like information regarding cost to establish an action plan, who covered the cost, effectiveness or the success of the plan, and once the plan was implanted who is accountable going forward. Further discussion was held.

## **9. Financial Update**

Director Quigley provided information on this item. Discussion was held. No action taken.

## **10. Future Agenda Items for Next Meeting (September 10, 2015)**

- MERF Meeting Update
- Zero Waste Program
  - Review of Action Plan for City of Fresno
- Los Reales Opening
- Sliverbell Update
- Committee Quorums and Video Conference Attendance Update

## **11. Call to Audience**

None

## **12. Adjournment**

Meeting adjourned at 6:06 P.M.